

**Town of East Greenbush
Board of Ethics
Minutes from April 15, 2016 Workshop**

In attendance: Kathleen Luria, Cheryl Vallee, Jessica Lansing, Guy Warner, Judy Erlich and Joseph Slater, Esq. as Counsel to the EB. No member of the public was in attendance.

Call to Order

The Pledge of Allegiance was recited

Minutes from the previous meeting were read,

The EB continued reviewing and amending sections from the Code of Ethics.

Specifically:

Section 8: Prohibition inapplicable; disclosure, recusal, and abstention not required

No change to a) 1 & 2

No change to b) 2

Section 9: Investments in conflict with official duties- the word "Investments" is changed to "Interests" throughout

Under a) (1) change section 6 to section 7

(2) take out

Section 10: Private employment in conflict with official duties

Take out C "violates Sec. 805 a(1) (c) or (d) of the New York General Municipal Law"

Add c and d from this law 805; d is now e

Section 12: Personal representations and claims permitted

No change

Section 13: Use of town resources

No change

Section 14: Interests in contracts

**Defer to next meeting on May 4, 2016

Section 17: Confidential information

No change

Section 18: Gifts

No change

Section 19: Board of Ethics

a)

3) take out residency

4) change to town board members *or* relatives ineligible

5) take out word compensation

6) take out political activity

b) take out “with respect to article 18 of the New York State General Municipal Law and this code”

Section 20: Posting and distribution

c) first day of March or within 30 days of enactment of a modified code.

Section 21:

No change

Section 22: Enforcement

Take out “in the manner provided by law”

Section 23:

No change

Section 24:

Take out local law no. 1 for the year 1974 is hereby repealed

Section 25: Change of town code

Town ethics code is hereby replaced in its entirety by this local law as the Town Code of Ethics.

The next meeting of the Board of Ethics will take place on May 4, 2016 at 7:00 PM

Minutes respectfully submitted by: Cheryl Vallee